



# City of Burlington

City Hall - 300 N. Pine Street  
Burlington, Wisconsin 53105-1460  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

## AGENDA

### COMMITTEE OF THE WHOLE

### CITY OF BURLINGTON

Tuesday, September 4, 2007, 6:30 P.M.  
Common Council Chambers - 224 East Jefferson Street

Mayor Claude Lois  
John Thate, Alderman 1<sup>st</sup> District  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Robert Miller, Council President and Alderman, 2<sup>nd</sup> District  
Peter Girolamo, Alderman, 2<sup>nd</sup> District  
Tom Vos, Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Kent Strong, Alderman, 4<sup>th</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes from August 21, 2007
4. **Topic:** Resolution No. 4150(45) accepting the public watermain at the Burlington Crossing Development (TSC and Burlington Retail Center off of STH 36/83) and reduction of the Subdivider's Development Bond in the amount of \$93, 834.00. This item will be brought forward to tonight's Common Council meeting for consideration.
5. **Topic:** Resolution No. 4151(46) which includes a Relocation Order per State Statute for the possible expansion of the Wastewater Treatment Facility located at 6551 S. Pine Street and potential land acquisition to the south of that property. This item will be scheduled for the September 18, 2007 Common Council meeting for consideration.
6. **Topic:** Resolution No. 4152(47) extending the deadline required by the Developer's Agreement one year to complete the installation of street trees (to December 1, 2008) and sidewalks (to October 1, 2007) on the vacant lots at The Glen at Stonegate Subdivision, located off of STH 36/83. This item will be scheduled for the September 18, 2007 Common Council meeting for consideration.

7. **Topic:** Resolution No. 4155(50) approving a one-year agreement for special council related property sales/acquisitions to Michael, Best and Friedrich, LLP. Services to include, but not limited to negotiations, preparation of legal documentation and facilitation of transactions. This item will be scheduled for the September 18, 2007 Common Council meeting for consideration.
8. **Topic:** Resolution No. 4156(51) approving participation in the Racine County Multi-Jurisdictional Comprehensive Plan Public Participation Plan, as requested by the Southeastern Wisconsin Regional Planning Commission (SEWRPC), in partnership with other Racine County municipalities. This item will be scheduled for the September 18, 2007 Common Council meeting for consideration.
9. **Topic:** Resolution No. 4157(52) authorizing the City of Burlington to borrow the sum of \$1,500,000 by issuing General Obligation Refunding Bonds pursuant to Section 67.04 of the Wisconsin Statutes and authorizing the sale of the bonds. This is follow up to Resolution 4149(44), Authorizing the City of Burlington to borrow the sum of \$1,500,000 by Issuing General Obligation Promissory Notes Pursuant to Section 67.12(12) of the Wisconsin Statutes and Authorizing the Sale of the Notes that was passed at the August 21, 2007 Council meeting. Due to the time sensitivity of this item it will be brought forward to tonight's Common Council meeting for consideration.
10. **Topic:** Resolution No. 4158(53) approving a contract for legal services with Hostak, Henzl & Bichler, S.C. in relation to the development of the Village and Town of Rochester Boundary Agreements, utilizing Elaine Ekes of Hostak, Henzl & Bichler, S.C. who has done extensive work with Boundary Agreements. Attorney Tom Kircher has a conflict in representing the City with this issue. This item will be scheduled for the September 18, 2007 Common Council meeting for consideration.
11. **Topic:** Resolution No. 4144(39) approving the purchase of a Montana R2844 hydrostatic tractor/loader to be used for the Wastewater Treatment Plant for the price of \$16,499. This is a multi-functional piece of equipment to be used at the WWTP and Department of Public Works. This item will be brought forward to tonight's Common Council meeting for consideration.
12. **Topic:** Resolution No. 4159(54) approving the City's participation in the construction of a pavilion at Devor Park, and awarding the bid for construction to Bob Riggs Construction, Inc. for the amount of \$14,329. This item will be brought forward to tonight's Common Council meeting for consideration.
13. **Topic:** Motion 07-563 accepting an Airport Hangar Lease between the City of Burlington and Denise Wright, located at 932 Alfa Taxiway, for a term of 29 years. This item will be brought forward to tonight's Common Council meeting for consideration.
14. **Topic:** Motion 07-564 granting approval to hold the Annual Christmas Parade on Friday, December 7, 2007 stepping off at 6:30 p.m. This item will be scheduled for the September 18, 2007 Common Council meeting for consideration.

15. **Topic:** Motion 07-565 accepting a Certificate of Appropriateness recommendation from the Historic Preservation Commission for 597 N. Pine Street to replace seven deteriorated stucco panels on the building's façade. This item will be brought forward to tonight's Common Council meeting for consideration.
16. **Topic:** Motion 07-566 accepting a Certificate of Appropriateness recommendation from the Historic Preservation Commission for 121 W. Chestnut Street replace two windows on the building's façade. This item will be brought forward to tonight's Common Council meeting for consideration.
17. **Topic:** Motion 07-567 accepting a Certificate of Appropriateness recommendation from the Historic Preservation Commission for 148 W. Chestnut Street to do masonry patching and tuck-pointing to the building's façade. This item will be brought forward to tonight's Common Council meeting for consideration.
17. Other Matters.
18. Adjourn.

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.